

CITY OF MILPITAS
APPROVED MINUTES

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

Minutes: Regular Meeting of the Parks, Recreation and Cultural Resources Commission

Date of Meeting: February 4, 2008

Place of Meeting: Milpitas City Hall, Committee Room, 455 E. Calaveras Blvd.

I. Call to Order Chair Munzel called the meeting to order at 7:03 pm

II. Flag Salute The Chair led the Commission in the Pledge of Allegiance

III. Roll Call Commissioners Present: Chang, Gray, Krommenchok, Munzel and Serena
Commissioner Excused: Ku
Alternates Present: Cacao and Matau
Councilmember Present: Gomez
City Staff Present: Carol Randisi, Senior Supervisor and Salia Lopa, Public Services Assistant

IV. Seating of Alternates Alternates Cacao and Matau seated

V. Approval of Agenda **Motion** to approve the agenda for February 4, 2008

M/S: Krommenhock/Gray

Ayes: 7
Excused: 1

VI. Approval of Minutes **Motion** to approve the minutes for January 7, 2008

M/S: Krommenhock/Matau

Ayes: 5
Excused: 1
Abstained: 2

VII. Public Forum None.

VIII. Announcements and Correspondence

Salia Lopa, Public Services Assistant made the following announcements:

- Rainbow Theatre will be holding auditions for Mulan Jr. on February 12-13 from 3:30pm-5:30pm at the Milpitas Community Center. Auditions are open to ages 8-20.
- The Milpitas Sports Centers' Large Gym will be under renovation during the spring months (March – August).

Carol Randisi, Senior Supervisor made the following announcements:

- 2008 CPRS District IV Annual Meeting (Board of Directors' Installation and Student Scholarship) held on Friday, March 14th from 9:00am – 11:00am at Michaels At Shoreline. Cost is \$25 per person. Registration for this event is due by Friday, February 29th. Ms.Randisi handed out fliers to the Commission.
- News Release from California Department of Parks and Recreation on February 1, 2008. Allensworth Exhibit: 100 Years of the California Dream Opens at the Capitol. The centennial celebration of Allensworth State Historic Park, one of the first towns founded, financed and governed by African Americans, will kick off with the unveiling of a historic exhibit in the State Capitol Museum rooms from February 5 - March 31. A reception will be held from 6:00pm – 8:00pm in the basement of the Capitol on February 6th.
- News Release from California Department of Parks and Recreation on January 14, 2008. Governor's 2008-09 Budget Information, which includes a \$13.3 million reduction to the State Park General Fund operating budget and \$3.7 million in lost revenue. A total of 48 parks are targeted for closure or partial closure, including Henry W. Coe State Park and Fremont Peak State Historic Park.

IX. Old Business

None.

X. New Business

1. Community Garden (Carol Randisi, Senior Supervisor)

Senior Supervisor Carol Randisi provided a written summary of the Community Garden program, and reviewed the program with the Commissioners. The summary included plot holder status, garden operations, inspection results and ongoing staff support.

2. Budget Review (Carol Randisi, Senior Supervisor)

Senior Supervisor Carol Randisi provided a budget report on the status of the PRCRC budget for fiscal year 2007-08, and the proposed budget for 2008-09. Ms.Randisi asked the Commission if they would like to propose any changes for next year. Commissioners reviewed the reports provided, and no changes were proposed.

3. Historical Markers (Carol Randisi, Senior Supervisor)

Senior Supervisor Carol Randisi provided the Commission with examples of plaques that currently exist at three park sites: Augustine, Cardoza and Oliver Jones. Ms.Randisi also provided pricing of the plaques. The plaque at Oliver Jones is brass inlayed in concrete, which is 18" X 24" in size, and cost approximately \$650. By comparison, a similar plaque at 18" x 16" would cost approximately \$500, and at 8" x 11" would cost approximately \$300. Ms.Randisi informed the Commission that there were a few possible funding sources for this project, including the Park Renovation Fund CIP

(capital improvement program) which is used for the acquisition and replacement of miscellaneous items, or the Park Maintenance operating budget, or grant sources.

XI. Staff Reports

Senior Supervisor, Carol Randisi handed out a paper copy of The Brown Act (New Legislation) for the Commissioners review. The new development in the Brown Act, SB 343, requires that any writing that relates to an agenda item for open discussion which is distributed within 72 hours of posting, must be made available to the public. SB 343 will be effective July 1, 2008.

XII. Liaison Reports

1. City Council

Councilmember Gomez reported that an application requesting to build a 387 unit apartment in three buildings located on 5.9 acres at 1504-1620 South Main Street will be brought forward to Council. Mr. Gomez also reported that Jerry's Market will also be coming back to City Council to request an alcohol permit.

2. Community Advisory Commission (CAC)

None.

3. Senior Advisory Commission (SAC)

Commissioner Gray reported that the Commission is still conducting a lot of fundraisers, included selling Gift Check Books for \$12.

4. Planning Commission

Commissioner Chang reported that the Planning Commission received a request for a 387 unit apartment project in three building located on 5.9 acres at 1504 – 1604 South Main Street. This project would provide studios, one and two bedroom apartments in four story buildings. He added that the tentative vesting map is for condominium purposes and provides public streets and three privately owned parcels. He also reported that Cindy Hom, Project Planner, presented a request to construct an 800 square foot concrete masonry storage enclosure and to install new landscaping at the northwest corner of the Walmart parking lot area located at 301 Ranch Drive.

5. Youth Advisory Commission (YAC)

Commissioner Munzel reported the Commission will be having a Talent Show on Friday, April 11th. All funds received for this event will be donated to St. Judes.

6. Milpitas Historical Society

None.

7. Arts Commission

Commissioner Matau reported that the Arts Commission is currently reviewing applications for the Phantom Art Gallery.

8. Non-Profit Sub-Committee

Commissioner Gray reported that the Committee met last week, and developed a list of potential board members. All state filing went through and now the federal filing needs to be completed to receive a 501 C3#.

XIII. Future Agenda Items

- Library Project Report (March)
- Alviso Adobe Project Report (May)

XIV. Adjournment

With no further business, Chair Munzel adjourned the meeting at 8:29 pm am to the next scheduled meeting on March 3, 2008, in the Committee Room, City Hall.

Respectfully Submitted,
Salia Lopa, Recording Secretary